

Blue Hills Regional District School Committee Fifty-Ninth District Committee

District School Committee Meeting August 29, 2023 Draft Meeting Agenda BHR, Room W-218 7:00 PM

A. Pledge of Allegiance

B. Call to Order: Time:

C. Public Comment: https://forms.gle/SPAZEcwmHPbNkmGK7

To sign up to make a Public Comment, please use the link above and complete the form. You will be invited to share your comment during the Public Comment portion of the meeting. You may sign up to speak until 4:00 PM on August 29, 2023

D. Treasurer's Report and Warrant: Chuck Gisondi

Warrant # 27 for Voucher numbers
Warrant # 2 for Voucher numbers

(Vote Required)

E. Minutes Approval: (Vote is Required)

July 25, 2023

- **F. LPN Handbook,** Stephanie Albernaz, Admissions and Financial Aid Director Handbook revisions (Vote Required)
- G. Facility and Grounds, David Galego, Facilities Director
 - Summer Work on facility and grounds; Report/Update
- H. Superintendent's Report: Jill Rossetti, Superintendent
 - Staffing Report
 - Miscellaneous
- I. Minutes Approval: (Vote is Required)
 - July 25, 2023
- J. DSC Chair Report: Kevin Connolly, Norwood
 - Announcement of Sub-Committee Assignments (Vote Required)
 - Recommendation: The DSC will meet on the 3rd Tuesday of each month. Additional Meetings will be planned should they become necessary. (Vote Required)

K. DSC Sub-Committee Reports:

- Policy Sub-Committee: Start up again for September 2023
- **Personnel and Negotiations Sub-Committee:** Tom Polito, Dedham Prep meeting to be scheduled

L. Administration Reports:

- 1. Principal's Report: Geoff Zini
- Preliminary Report; Readiness to open school
- Miscellaneous

2. Business Manager Report: Jill Brilhante

- Q4 Report; includes End of Year budget transfers (Vote Required)
- Miscellaneous

M. Unfinished Business:

N. New Business Topics:

O. Executive Session:

The District School Committee may vote to go into executive session pursuant to M.G.L. ch. 30A, section 21 (a)(3) which permits a public body to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair declares.

P. Future Business:

The next DSC meeting is Tuesday, September 19, 2023

Q. Adjournment: (Vote Required)